
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 18, 2012

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Andrea Sheridan Ordin, President
John W. Mack, Vice President
Rafael Bernardino, Jr.
Richard Drooyan
Robert M. Saltzman

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 134, Police Administration Building. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION COMMENTS

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

5. INFORMATION – FILED ITEMS

A. [Noise Variance permits](#) on file, as submitted for the period ending September 14, 2012.

- September 17, 2012 – October 31, 2012 F.J.S. Cable Engineering Inc (PC #12/117)
- September 13, 2012 – January 13, 2013 Griffith Company (PC #12/118)
- September 13, 2012 – December 13, 2012 Ramona Inc (PC #12/119)
- September 20, 2012 – December 20, 2012 L.A. DWP (PC #12/120) - DENIED

B. [Special Event permits](#) on file, as submitted for the period ending September 14, 2012.

- Saturday, September 15, 2012 Procession for Our Lady of Dolores
- Sunday, September 16, 2012 Invisible to Visible Warehouse Workers March for Dignity #1
- Tuesday, September 18, 2012 Invisible to Visible Warehouse Workers March for Dignity #2

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

- A. DEPARTMENT'S REPORT, dated September 5, 2012, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs' and International Association of Chiefs of Police Conference, in San Diego, California, September 27 through October 1, 2012, as set forth. [\[BPC #12-0375\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated September 13, 2012, relative to the approval of a monetary donation in the amount of \$250.00, from Ms. Sandra Lucras, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food, for the benefit of the Devonshire Area Cadets, as set forth. [\[BPC #12-0374\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

8. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION regarding the After Action Assessment of the Response to events that occurred on July 12, 2012, during the Art Walk in Central Area.

- B. EXECUTIVE DIRECTOR'S REPORT, dated September 11, 2012, relative to the Waiver of Vehicle Release and Gross Receipts Late Penalty Fees for the Periods of 201203M and 201206M for Archer's Vineland Service, Inc. Account No. 5397730017, as set forth. [\[BPC 12-0373\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- C. DEPARTMENT'S REPORT, dated September 13, 2012, relative to the Recommendation for Police Commission Unit Citation, as set forth. [\[BPC #12-0384\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- D. DEPARTMENT'S REPORT, dated September 10, 2012, relative to Marsy's Rights Notification Inspection (IAID No. 12-073), as set forth. [\[BPC #12-0376\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated September 11, 2012, relative to the Detective Support and Vice Division Animal Cruelty Task Force Inspection (IAID No. 12-041), as set forth. [\[BPC #12-0377\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- F. DEPARTMENT'S REPORT, dated September 13, 2012, relative to the Approval of Request for Proposals for the Evidence and Property Information Management System (EPIMS), as set forth. [\[BPC #12-0381\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated September 14, 2012, relative to the Request for Approval to Negotiate an Agreement with Selected Proposers, Donna Cline and Tony Kaklamanos, as set forth. [\[BPC #12-0382\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated September 13, 2012, relative to the Supplemental Police Account Second Quarterly Report (April through June 2012), as set forth. [\[BPC #12-0379\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and City Controller.

- I. DEPARTMENT'S REPORT, dated September 14, 2012, relative to the Request for Authority to Destroy Obsolete Records for Topanga Area, as set forth. [\[BPC #12-0380\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

1. ICD-Reclassification #098-11 Three Police Officer II
2. OIS #099-11 Two Police Officer II

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, September 14, 2012.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.